

**Registered Office / Urse Plant**  
Finolex Industries Limited  
Gat No. 399, Village Urse, Tal.-Maval,  
Dist. Pune 410 506, Maharashtra, India  
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253  
Toll Free 1800 200 3466  
Fax +91 2114 237252  
Email investors@finolexind.com  
Web finolexpipes.com



FIL/SEC/SEs/2023-24/094

10<sup>th</sup> January, 2024

The Manager – Listing Department  
National Stock Exchange of India Limited  
5, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051  
Scrip Code: FINPIPE

The Manager – Listing Department  
BSE Limited  
Registered Office: Floor 25  
P.J.Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500940

**Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that, in terms of the subject referred regulation, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18<sup>th</sup> January, 2024**, *inter-alia*, to consider and approve, the Unaudited Financial Results (both Standalone & Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2023 along-with segment-wise financial results.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 27<sup>th</sup> December, 2023 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 1<sup>st</sup> January, 2024 upto 20<sup>th</sup> January, 2024 (both days inclusive).

You are requested to take the above on your records

Thanking you

For **Finolex Industries Limited**

**Ashutosh Kulkarni**  
Company Secretary & Head Legal  
M. No.: A18549

**Corporate Office**  
Finolex Industries Limited  
D-1 / 10, M.I.D.C.  
Chinchwad, Pune 411 019  
Maharashtra, India

Tel +91 20 27408200  
Fax +91 20 27474444  
Email care@finolexpipes.com  
Web finolexpipes.com

